



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17th Street, Suite 1000
Sacramento, CA 95811
(916) 445-8696

AGENDA

February 24, 2011
Commission Meeting via Teleconference
Call-in Number: 866-817-6550; Code: 3190377
9:00 am to 10:30 am

TIME	TOPIC	TAB
9:00 am	Roll Call <i>Larry Poaster, Chair</i>	
9:05 am	Approve Minutes of the January 27, 2011 MHSOAC Meeting <i>Larry Poaster, Chair</i> <ul style="list-style-type: none"> • Public Comment • Vote 	1
9:10 am	PEI and INN Plan Approval/Status Update: <i>David Pating, Chair; Richard Bray and Patrick Henning, Vice-Chairs, MHSOAC Services Committee</i> <ul style="list-style-type: none"> • PEI Plan Approval/Status Update: Sonoma County • INN Plan Approval/Status Update: Kings County, Modoc County, and San Luis Obispo County <ul style="list-style-type: none"> • Public Comment • Vote 	2
9:20 am	Evaluation Committee: <i>Richard Van Horn, Chair; David Pating and Howard Kahn, Vice-Chairs</i> <ul style="list-style-type: none"> • Award Phase 3 Evaluation Contract and authorize Executive Director to sign the contract <ul style="list-style-type: none"> • Public Comment • Vote 	3
10:00 am	Mental Health Funding and Policy Committee: <i>Andrew Poat, Chair; Tina Wooton, Vice-Chair</i> <ul style="list-style-type: none"> • Adopt MHSOAC Principles Regarding Governor’s Proposed Fiscal Year 2011/12 Budget, Impact on Mental Health Services Act <ul style="list-style-type: none"> • Public Comment • Vote 	4
10:25 am	General Public Comment	
10:30 am	ADJOURN	

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission or Committee Meeting may request assistance at the Commission offices, 1300 17th Street, Suite 1000, Sacramento, CA 95811, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@dmh.ca.gov. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.